RESOLUTION NO. 2008-156

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER CONTRACTS WITH PBS&J FOR PLANNING SERVICES AND ENVIRONMENTAL IMPACT REPORT PREPARATION; AND PMC, INC. FOR PROJECT MANAGEMENT SERVICES RELATING TO THE PROPOSED SUTTER GOULD MEDICAL FACILITY

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council hereby authorizes the City Manager to enter contracts with PBS&J for planning services and Environmental Impact Report preparation; and PMC, Inc. for Project Management Services relating to the proposed Sutter Gould Medical Facility at **West** Lane and Harney Lane to be reimbursed by the Applicant.

Dated: August 6, 2008

I hereby certify that Resolution No. 2008-156 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 6, 2008, by the following vote:

AYES: COUNCIL MEMBERS - Hansen, Johnson, Katzakian, and

Mayor Mounce

NOES: COUNCIL MEMBERS – Hitchcock

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

中ANDI JOHL City Clerk